

North Humboldt Recreation and Park District

Board of Directors Meeting

Teleconference:

ID: <https://humboldtstate.zoom.us/j/97422401783>

Meeting ID: 97422401783

Wednesday June 24, 2020

4:29 PM

This meeting is facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Minutes

Directors Present:

Directors Absent:

Also Present:

SUBJECT: Approval of the Agenda

MOTION: It was moved (Swartz) and seconded (Kelsey) to approve the Agenda.

ACTION: The motion was approved.

SUBJECT: Correspondence & Communications

Maple commented that there was a swim team mom that is unhappy with the Arcata Pool and how the Swim Club will not be able to practice in their normal capacity.

Hurlburt noted that The Club and Health Sport are expected to open next week.

Ross noted that the Swim Team has approval by the Health Department for their "reopening."

Nakamura noted that the portal for reopening of health and fitness clubs is open and accepting applications. Nakamura noted that the Swim Club was approved for "dry land exercises" only by the Health Department.

Swartz commented that the Pool needs to get the Swim Club approval letter when they do open.

Nakamura also noted that Prop 68 Per Capita money will be released within a month or two. Because there was more interest from Special Districts than there

was money, the amount the Pool will receive is less than expected: about \$170,000.

SUBJECT: Public Comment – *none*

SUBJECT: Reports

SUBJECT: Other Reports

Maple noted that she only has about 16 employees available to work, which will make scheduling complicated. A handful of them are supervisors and are capable of doing everything at the pool.

SUBJECT: Old Business

SUBJECT: Pool Reopening Plan

Nakamura shared the Pool's Reopening Plan with the Board Members. Nakamura added COVID-19 symptoms (from the CDC website) and what employees should do in the instance where they or a patron exhibit symptoms. Members suggested adding "the Pool will work with and follow Public Health guidelines in the event of a positive confirmed COVID-19 case of a patron or employee" and how the Pool will notify the public.

Signage will note why the sauna and hot tub are closed.

Swartz stated that the signs should note that all restrictions are mandated by compliance with State and County Health Departments.

Swartz also noted that employees should have an "elevator speech" in regards to required compliance with public health and opening.

The county applauded the Pool's new mid-day cleaning schedule. Members discussed patron use of additional equipment and agreed that the extra cleaning would be too taxing on employees. Members agreed not to have extra equipment (such as kick boards) available for use; however, patrons can bring their own.

Nakamura showed the Board the disinfecting instrument he ordered for the Pool and noted that it is safe to use and will drastically cut down the time needed to disinfect the pool.

Discussion regarding maximum capacity ensued. If there are 6 people in the pool and a couple people in each area at a time, the capacity would be 18 people in the building at one time.

Nakamura contacted the County in regards to more clarification for the Humboldt Swim Club. Because the Swim Club is an event, sport practice, and social gathering—they are not allowed. Nakamura inquired whether the club could practice informally without a coach or individually or at a designated time when the pool is closed to the public. Currently, the County thinks it would be ok for the Club to practice when the pool is closed to the public with a maximum of 10 swimmer (6 in the lap lanes, 2 in the deep end, and 2 in the shallow end). Parents must arrange a drop-off and will not be allowed inside the pool area.

More discussion ensued about how to generating revenue and open/closed times. Family Swim Time possibilities were discussed.

Nakamura showed the Board a lane line online reservation platform that would cost a few hundred dollars a year.

Discussion ensued regarding how to handle season passes and possible refunds or credits.

Maple requested the Board to discuss the open/closed schedule so she can create a schedule.

The Board, Nakamura, and Maple agreed to meet again on Friday at 2 PM to discuss the Pool reopening schedule, open/close hours, and compensation to pass holders.

SUBJECT: To continue the meeting at 2 PM on Friday June 26, 2020.

MOTION: It was moved (Swartz) and seconded (Kelsey) to continue the meeting at 2 PM on Friday June 26, 2020.

ACTION: The motion was approved.

The meeting was adjourned at 6:10 PM.

Input Dave's Summary of the June 26th Meeting.

The meeting resumed on July 1, 2020.

